

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
January 23, 2017
MEET AT MCHENRY COUNTY ADMINISTRATION BUILDING, 667 WARE RD.,
WOODSTOCK, IL. CONFERENCE ROOM, 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF November 28, 2016 MEETING**
- IV. **ADMINISTRATOR'S ORAL REPORT**
- V. **CONSENT AGENDA**
 - a. Disbursements (November & December)
 - b. Income & Expenses (November & December)
 - c. Divisional Reports
 - d. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. Stan's Office Technologies # 701198
 - 2. Marian Central Catholic High School
 - 3. Independent Contractor – Dr. George Goodlow
 - 4. IDPH Childhood Lead Poisoning w/o Env. Services
 - 5. McHenry County Mental Health Board
 - 6. IDPH-Local Health Protection Grant
 - 7. McHenry County College
 - 8. IEPA-Solid Waste Enforcement Program
 - 9. IDPH-Potable Water Grant
- VI. **CENTEGRA DISBURSEMENTS**
 - a. November
- VII. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
- VIII. **PROGRAM HIGHLIGHTS**
 - Healthy Community Study
- IX. **OLD BUSINESS:** *(For Action and/or Discussion)*
 - a. By-Laws Amendment-Addition BOH Animal Control Committee (Discussion)
- X. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Mileage Reimbursement Rate
 - b. Mission Statement Review
 - c. 2017 Organizational Capacity Assessment Results
- XI. **BOARD ISSUES:** *(Discussion)*
- XII. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - a. Thank You Cards
 - b. Thank You Letter-IBCCP
 - c. Family Health Partnership Clinic
- XIII. **OTHER BUSINESS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPENDIX**
- XVI. **ADJOURNMENT**